

## **Commissioners of St. Mary's County Meeting Minutes (Tuesday, February 23, 2016)**

*Generated by Sharon Ferris on Thursday, February 25, 2016*

### **Members present**

Commissioner President James R. Guy  
Commissioner Michael L. Hewitt  
Commissioner Tom Jarboe  
Commissioner Todd B. Morgan  
Commissioner John E. O'Connor  
Dr. Rebecca Bridgett, County Administrator  
Sharon Ferris, Recorder

### **1. WELCOME**

#### **Approval of Minutes**

I move to approve the minutes of February 9, 2016 as presented.

Motion by Commissioner Tom Jarboe, second by Commissioner Todd B. Morgan.

Final Resolution: Motion Carries

Yea: Commissioners Guy, Hewitt, Jarboe, Morgan, O'Connor

### **2. PRESENTATION**

**A. DEPARTMENT OF ECONOMIC DEVELOPMENT** - Presentation of the 2016 - 2017 Technology Handbook for St. Mary's County

**Present:** Chris Kaselemis, Director, DED  
Robin Finnacom, Deputy Director, DED  
Gene Townsend, Board Member, The Patuxent Partnership  
Hannah Wichrowski, Cover Contest Winner

The 2016-2017 Technology Handbook was unveiled to the public. The Commissioner thanked The Patuxent River Partnership for sponsoring the cover contest for the Handbook and recognized Hanna Wichrowski as the winner. Mr. Gene Townsend presented Hanna a \$1,000 check on behalf of The Patuxent Partnership.

### **3. COUNTY ADMINISTRATOR**

**A. DRAFT AGENDAS FOR MARCH 1 AND 8, 2016**

**B. DEPT. OF AGING & HUMAN SERVICES** - Modification of FY16 General Block Treatment Grant - Services and Administration

1. I move to approve the termination of the Sub-recipient agreement between the Commissioners of St. Mary's County and Step N2 Recovery, LLC, effective February 29, 2016.

Motion by Commissioner Todd B. Morgan, second by Commissioner Tom Jarboe.

Final Resolution: Motion Carries

Yea: Commissioners Guy, Hewitt, Jarboe, Morgan, O'Connor

2. I move to Amend the Sub-recipient agreement with The Jude House, Inc to increase the award by \$28,498 for outpatient and inpatient services for Drug Court clients from the Behavioral Health Administration's General Treatment Block Grant Project #MD1697.

Motion by Commissioner Todd B. Morgan, second by Commissioner John E. O'Connor.

Final Resolution: Motion Carries

Yea: Commissioners President Guy, Hewitt, Jarboe, Morgan, O'Connor

3. I move to Amended the Sub-recipient agreement between the County and Walden Sierra, Inc. to decrease residential funding by \$10,000, and authorize the Commissioner President to execute the related documents.

Motion by Commissioner Todd B. Morgan, second by Commissioner John E. O'Connor.

Final Resolution: Motion Fails

Yea: Commissioner O'Connor

Nay: Commissioners Guy, Hewitt, Jarboe, Morgan

**C. DEPT. OF AGING AND HUMAN SERVICES - FY2016 Medicare Improvements for Patients & Providers Act (MIPPA) Application**

I move to approve the Medicare Improvements for Patients & Providers Act (MIPPA) application, project #US1613, from the Maryland Department of Aging on behalf of the Department of Aging and Human Services, in the amount of \$7,160 and authorize the Commissioner President to execute the related document.

Motion by Commissioner Tom Jarboe, second by Commissioner Michael L. Hewitt.

Final Resolution: Motion Carries

Yea: Commissioners Guy, Hewitt, Jarboe, Morgan, O'Connor

**D. DEPT. OF PUBLIC WORKS & TRANSPORTATION - Airport Road Donation to State Highway Administration**

I move to authorize staff to schedule a Public Hearing for the conveyance of the County's interest in a portion of Airport Road (County Route 30466) as shown on the Donation Plat and described in the Quit Claim Deed.

Motion by Commissioner Michael L. Hewitt, second by Commissioner Tom Jarboe.

Final Resolution: Motion Carries

Yea: Commissioners Guy, Hewitt, Jarboe, Morgan, O'Connor

**E. DEPT OF PUBLIC WORKS & TRANSPORTATION** - Buck Hewitt Road Phase 4 –  
Purchasing of Real Property

I move to approve the acquisition of real property and easements required for the Buck Hewitt Road Phase 4, Project #HW1103.

Motion by Commissioner Tom Jarboe, second by Commissioner John E. O'Connor.

Final Resolution: Motion Carries

Yea: Commissioners Guy, Hewitt, Jarboe, Morgan, O'Connor

**F. DEPT. OF PUBLIC WORKS & TRANSPORTATION** - Ellis Road Revetment -  
Department to Natural Resources Shoreline Conservation Service Project Agreement

I move to approve and authorize the Commissioner President to execute the State of Maryland, Department of Natural Resources, Shoreline Conservation Service Project Agreement for the Ellis Road Revetment project.

Motion by Commissioner John E. O'Connor, second by Commissioner Todd B. Morgan.

Final Resolution: Motion Carries

Yea: Commissioners Guy, Hewitt, Jarboe, Morgan, O'Connor

**G. DEPT. OF RECREATION AND PARKS** - Amendment Number 18 to Multi-Year  
Encroachment Protection Agreement

I move to approve and authorize the Commissioner President to execute Amendment Number 18 to the Multi-Year Encroachment Protection Agreement, Navy contract Number N62470-09-RP-00018, to expand the Area of Interest to allow for Navy funding for acquisition of real estate.

Motion by Commissioner Todd B. Morgan, second by Commissioner Tom Jarboe.

Final Resolution: Motion Carries

Yea: Commissioners Guy, Hewitt, Jarboe, Morgan, O'Connor

**H. DEPT. OF EMERGENCY SERVICES & TECHNOLOGY** - Acceptance of the Valley  
Lee Lease Agreement

I move to approve and authorize the Commissioner President to execute the Tower Lease agreement with Cellco Partnership.

Motion by Commissioner Tom Jarboe, second by Commissioner Todd B. Morgan.

Final Resolution: Motion Carries

Yea: Commissioners Guy, Hewitt, Jarboe, Morgan, O'Connor

**I. DEPARTMENT OF EMERGENCY SERVICES & TECHNOLOGY - Amendment to the Ridge Volunteer Lease Agreement**

I move to approve the Amendment to the Lease Agreement dated April 8, 2014, between the County and the Ridge Volunteer Fire Department on behalf of Emergency Services & Technology and authorize the Commissioner President to execute the related documents.

Motion by Commissioner Tom Jarboe, second by Commissioner John E. O'Connor.

Final Resolution: Motion Carries

Yea: Commissioners Guy, Hewitt, Jarboe, Morgan, O'Connor

**4. COMMISSIONER'S TIME**

The Commissioner highlighted events attended over the past week and provided general comments.

**5. ADJOURN**

The meeting adjourned at approximately 10:15 am.

Minutes Approved by the Commissioners of St. Mary's County on \_\_\_\_\_

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Sharon Ferris, Senior Administrative Coordinator

**6. LUNCH**

**7. BUDGET WORK SESSION**

The Commissioners conducted an FY2017 Budget Work Session to review the CIP Plan.

**8. ADJOURN**

**9. PUBLIC HEARING - CODE HOME RULE, SECOND DISTRICT VOLUNTEER FIRE DEPT., 452 DRAYDEN RD., VALLEY LEE, MD**

**Members Present**

Commissioner President James R. Guy

Commissioner Tom Jarboe

Commissioner Todd B. Morgan

Commissioner John E. O'Connor

Dr. Rebecca Bridgett, County Administrator

George Sparling, County Attorney

Sharon Ferris, Recorder

Commissioner President Guy opened the public hearing at 6:35 pm.

Following a powerpoint presentation Commissioner Guy opened the public hearing for comments/questions.

The following individuals spoke at the public hearing.

**Eric Anderson, 22051 Cedar Point Road, Patuxent River, MD 20670**

**Nate Henderson, Lusby, MD 20657**

**Jeremy Anderson, 22051 Cedar Point Rd., Patuxent River, MD 20670**

**Kyle Davis, 21951 Springwood Ct., Lexington Park, MD 20653**

**Don Williams, 45833 Dent Drive, Lexington Park, MD 20653**

**Cindy Williams 45833 Dent Drive, Lexington Park, MD 20653**

**Keith Harless, 23225 Mirfield Lane, Lexington Park, MD 20653**

**MarBeth Raley, Avenue, MD 20609**

There were no other citizens wishing to speak so Commissioner Guy closed the public hearing at 7:20 pm.